

**EVHA Board Special Meeting Minutes**  
**June 29, 2016**

Call to Order of Special Meeting by President Leach pursuant to Section 7.14 of the Association Bylaws without notice to add the Crooked Pint in Apple Valley as another Pull Tabs site for EVHA. By participation in said meeting without objection, the directors have been deemed to have waived any notice requirements under Section 7.16 of the Association Bylaws. Leach called for a vote by e-mail to approve the opening of the new Pull Tab Site at the Crooked Pint. Cameron motioned to approve the additional site as stated. Moline seconded. Leach called for a vote. The Board voted to approve the Crooked Pint as an additional Pull Tab site.

Meeting Adjourned